

## SPECIAL COUNCIL MEETING DECEMBER 5, 2018

The meeting was opened by announcing this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, The New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office and on the City's website at [www.newrichmondwi.gov](http://www.newrichmondwi.gov). Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Aldermen Ard, Jackson, Kittel, Montello and Volkert

Members Absent: Mayor Horne and Alderman Zajkowski

The Pledge of Allegiance was recited.

Alderman Ard moved to adopt the agenda as amended, seconded by Alderman Jackson and carried.

### **Kwik Trip Development Agreement**

City Council and City Staff have reviewed the Kwik Trip Development Agreement. City Attorney Nick Vivian explained conditions listed in the agreement related to private site improvements (the property) and public improvements (the intersection). Kwik Trip is responsible for the first \$500,000 of public improvements (intersection); thereafter, Kwik Trip and the City will split the costs 50/50 (if any). Kwik Trip has agreed to escrow \$125,000 for future trail connection. Kwik Trip is responsible for the access relocation to Pete's Pizza in an amount not to exceed \$30,000. The project is expected to be completed within 30 months.

Alderman Ard moved to approve the Kwik Trip Development Agreement as presented, seconded by Alderman Jackson and carried.

### **Resolution #121801 – Release of Recorded Easements**

City Planner Noah Wiedenfeld explained that the Certified Survey Map for Kwik Trip was approved by the City Council with a condition that all existing internal easements shall be vacated. Nick Vivian has prepared a release of recorded easements and corresponding resolution.

Alderman Ard moved to approve Resolution #121801 as presented, seconded by Alderman Jackson and carried.

### **Trail Easement**

Noah Wiedenfeld explained that per the conditions approved by the Plan Commission, Kwik Trip is required to grant an easement and construct a trail along the Willow River on the east side of their property. This trail will connect to the riverwalk along the Willow River when it is constructed to the south. Kwik Trip is also constructing a sidewalk along the south side of their property out to Knowles Avenue for pedestrian traffic.

Alderman Kittel moved to approve the Trail Easement as presented, seconded by Alderman Jackson and carried.

### **Communications and Miscellaneous**

Finance Director Rae Ann Ailts explained there will be open houses held on Thursday, December 13, at 11:00 a.m. and 5:30 p.m. to discuss the changes in residential curbside recycling program. One of the open houses will be televised and recorded for those who are unable to attend.

Community Development Director Beth Thompson thanked Scott Teigen and Nathan Byom from Kwik Trip for working together so well with City Staff and residents on the Kwik Trip project.

Alderman Ard moved to adjourn the meeting, seconded by Alderman Jackson, and carried.

Meeting adjourned at 12:47 p.m.

Lori Brinkman  
Deputy Clerk